

**SPECIAL BOARD OF SELECTMEN MEETING**  
**MINUTES**  
**MONDAY, JULY 22, 2019 – 5:30 P.M.**  
**FIRST SELECTMAN'S OFFICE – TOWN HALL**

**CALL TO ORDER:** First Selectman Stephen C. Dunn called the meeting to order at 8:00 a.m.

**PRESENT:** Stephen C. Dunn, First Selectman; Sue Slater, Selectman; Harry Shaker, Selectman; Allan Rothman, Unicorn Construction.

**EXECUTIVE SESSION:** Steve Dunn made motion that the Selectmen move into Executive Session at 5:30 p.m. to discuss a contract "Discussion of Brookfield Village Agreement" and invite Allan Rothman and Virginia Giovanniello into the Executive Session, and that the First Selectman certifies that public interest in maintaining confidentiality of the negotiations at this time outweighs the public interest in discussion and disclosure in open session. Motion seconded by Sue Slater, and carried unanimously.

Steve Dunn made motion to come out of Executive Session at 5:54 p.m., seconded by Harry Shaker. Motion carried unanimously.

Steve Dunn made motion that the Selectmen support the Brookfield Village project and that the First Selectman will send a letter signed by the full Board of Selectmen to the Zoning Commission and Zoning Board of Appeals outlining their support and enumerating the details that the Selectmen are supporting. Motion seconded by Sue Slater, and carried unanimously.

**ADJOURN:** Steve Dunn made motion to adjourn at 6:00 p.m., seconded by Sue Slater. Motion carried by majority.